



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors

November 17, 2016

- I. Call to Order — Judy Long, Chairman**
 - a. Confirmation of Legal Notice
 - b. Roll Call
 - c. Introductions
- II. Minutes**
 - a. Approval of September 30, 2016 Minutes
- III. Financials – Louie Hord**
 - a. Year-to-Date Budget vs. Actual Expenses
 - b. Year-to-Date Internal Financial Statements
 - c. Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Kim Bechtel, OFM**
- V. Financial Audit for Fiscal Year 2016 – Blue & Co.**
- VI. 2017 Assessment Rate Update – Reuben Jones**
- VII. Coal Workers' Pneumoconiosis Claims Overview – Judith Erickson**
- VIII. Audit & Collections Update – Renee Haddix**
- IX. Executive Session**
 - a. Personnel
 - b. Litigation Update
 - c. Penalty Waivers
- X. Other Business – Open Session**
 - a. Personnel
 - b. Penalty Waivers
 - c. D&O Contract Update – Louie Hord
 - d. Red Tape initiative – Brooken Smith
- XI. New Business**
 - a. 2017 Meeting Schedule
 - b. E-File/E-Pay Enhancement – Version II
 - c. Audit Management Program
 - d. Personnel Dress Code Policy
 - e. Investment Strategy – Reuben Jones
- XII. Adjournment**